

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x134b1ff8c6dfcca135417e407d657dd87bef8777</u>
TOTAL RECEIVED	76.477201340186965695 MATIC
	30.94 USD
TOTAL SEND	67.001701295360476252 MATIC
	27.10 USD







Token	Balance
MATIC	9.475500044826487667 MATIC
	3.83 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
(PoS) Dai Stablecoin	0.000000000000000000 DAI
#LINK	119.150000000000005684 Claim at LINKBonus.io
How Far We've Come	1 HFWC1
LayerZero Airdrop	1 LayerZero BONUS










Token	Balance
LayerZero Airdrop	1 LayerZero BONUS
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 USDT	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDC Voucher	N/A 3000usdc.com
\$3000 Rewards	N/A drop-usdt.cc
125M SHIB	N/A NFT Airdrop Round
\$MEME Voucher	N/A \$MEME Vouchers






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 19:51:33	<u>0xa3d95e355cc45ce47753ca928893b65b0f3caa01e016099914275d00a30cb6a6</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-11-16 19:51:33	<u>0xa3d95e355cc45ce47753ca928893b65b0f3caa01e016099914275d00a30cb6a6</u>	- 0.003989260800000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-16 19:51:33	<u>0xa3d95e355cc45ce47753</u> <u>ca928893b65b0f3caa01e0</u> <u>16099914275d00a30cb6a6</u>	- 0.0839686365715080 90 MATIC  0.07 USD	✓
4	2023-08-03 11:25:18	<u>0xc4d139fabd1b9e1ada24</u> <u>c210b4ef9bf600c886099c</u> <u>3a63861ccbd58b61d13bff</u>	- 1.3020919519011329 16 MATIC  0.88 USD	✓
5	2023-08-03 11:25:18	<u>0xc4d139fabd1b9e1ada24</u> <u>c210b4ef9bf600c886099c</u> <u>3a63861ccbd58b61d13bff</u>	- 0.0126775499999999 99 MATIC  0.00 USD	✓
6	2023-08-03 11:25:18	<u>0xc4d139fabd1b9e1ada24</u> <u>c210b4ef9bf600c886099c</u> <u>3a63861ccbd58b61d13bff</u>	- 0.0194401795852156 35 MATIC  0.01 USD	✓
7	2023-07-25 21:03:15	<u>0x8e52e00fc70f6e327666</u> <u>f493879d8ff809dd3c035c</u> <u>c72de139ad1c468d1832bb</u>	- 0.8310594482884645 64 MATIC  0.58 USD	✓
8	2023-07-25 21:03:15	<u>0x8e52e00fc70f6e327666</u> <u>f493879d8ff809dd3c035c</u> <u>c72de139ad1c468d1832bb</u>	- 0.0107649900000000 00 MATIC  0.00 USD	✓
9	2023-07-25 21:03:15	<u>0x8e52e00fc70f6e327666</u> <u>f493879d8ff809dd3c035c</u> <u>c72de139ad1c468d1832bb</u>	- 0.0148838835885123 96 MATIC  0.01 USD	✓
10	2023-07-25 21:02:53	<u>0x949234b274d4cdb42acf</u> <u>9dfd03a18adf3a0154b4e7</u> <u>9489ac3f1d315caf881745</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-25 21:02:53	<u>0x949234b274d4cdb42acf</u> <u>9dfd03a18adf3a0154b4e7</u> <u>9489ac3f1d315caf881745</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-25 21:02:53	<u>0x949234b274d4cdb42acf</u> <u>9dfd03a18adf3a0154b4e7</u> <u>9489ac3f1d315caf881745</u>	- 0.0022049079065402 48 MATIC  0.00 USD	✓
13	2023-07-14 06:04:49	<u>0xc9a783c56777ee4dd4de</u> <u>b9202e432d6f89b2803e73</u> <u>51b9a4f3e83c5028862730</u>	- 0.5640508141929134 74 MATIC  0.48 USD	✓
14	2023-07-14 06:04:49	<u>0xc9a783c56777ee4dd4de</u> <u>b9202e432d6f89b2803e73</u> <u>51b9a4f3e83c5028862730</u>	- 0.0110511299999999 99 MATIC  0.00 USD	✓
15	2023-07-14 06:04:49	<u>0xc9a783c56777ee4dd4de</u> <u>b9202e432d6f89b2803e73</u> <u>51b9a4f3e83c5028862730</u>	- 0.0428502867726767 78 MATIC  0.03 USD	✓
16	2023-07-14 06:04:25	<u>0x456d95d143e7a0614320</u> <u>aab9bfcf6999f1045bacd3</u> <u>06d5ed18dca0871d63725e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-14 06:04:25	<u>0x456d95d143e7a0614320</u> <u>aab9bfcf6999f1045bacd3</u> <u>06d5ed18dca0871d63725e</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
18	2023-07-14 06:04:25	<u>0x456d95d143e7a0614320</u> <u>aab9bfcf6999f1045bacd3</u> <u>06d5ed18dca0871d63725e</u>	- 0.0071722025161542 60 MATIC  0.00 USD	✓
19	2023-07-14 06:02:47	<u>0x455014da088100b3ec6f</u> <u>37f32a962025088189843d</u> <u>ae7224f14f0891c380f624</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-14 06:02:47	<u>0x455014da088100b3ec6f</u> <u>37f32a962025088189843d</u> <u>ae7224f14f0891c380f624</u>	- 0.0077604000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-14 06:02:47	<u>0x455014da088100b3ec6f37f32a962025088189843dae7224f14f0891c380f624</u>	- 0.0041917883126163 04 MATIC  0.00 USD	✓
22	2023-06-30 11:18:37	<u>0x39399eb83b977473df555849bb22a0fd25e63f333b4436f9e288b6856a687e05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-30 11:18:37	<u>0x39399eb83b977473df555849bb22a0fd25e63f333b4436f9e288b6856a687e05</u>	- 0.0126116980773051 60 MATIC  0.00 USD	✓
24	2023-06-30 11:18:37	<u>0x39399eb83b977473df555849bb22a0fd25e63f333b4436f9e288b6856a687e05</u>	- 0.0526464492647326 30 MATIC  0.03 USD	✓
25	2023-06-30 10:40:48	<u>0x34d02e0188921d8741a91cf6fe73fab7ba20b4112d9718ea740dbee767f5d5d0</u>	- 15.283708759361910 978 MATIC  10.07 USD	✓
26	2023-06-30 10:40:48	<u>0x34d02e0188921d8741a91cf6fe73fab7ba20b4112d9718ea740dbee767f5d5d0</u>	- 0.0207303294284273 34 MATIC  0.01 USD	✓
27	2023-06-30 10:40:48	<u>0x34d02e0188921d8741a91cf6fe73fab7ba20b4112d9718ea740dbee767f5d5d0</u>	- 0.1027368880617390 98 MATIC  0.06 USD	✓
28	2023-06-30 10:40:02	<u>0x059bfc13777c43db8259718b44fbedece65a648560e95aaf2c20f8a1e7e12d46</u>	- 16.027553841381511 290 MATIC  10.56 USD	✓
29	2023-06-30 10:40:02	<u>0x059bfc13777c43db8259718b44fbedece65a648560e95aaf2c20f8a1e7e12d46</u>	- 0.0297496284200191 86 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-30 10:40:02	<u>0x059bfc13777c43db8259718b44fbedece65a648560e95aaf2c20f8a1e7e12d46</u>	- 0.0953564677701803 78 MATIC  0.06 USD	✓
31	2023-06-30 10:39:34	<u>0x56f808a73c13e5753fecf8a9e937b661bb27c692e003588955bb8131a8744663</u>	- 16.212230298407519 058 MATIC  10.68 USD	✓
32	2023-06-30 10:39:34	<u>0x56f808a73c13e5753fecf8a9e937b661bb27c692e003588955bb8131a8744663</u>	- 0.0236896105146065 52 MATIC  0.01 USD	✓
33	2023-06-30 10:39:34	<u>0x56f808a73c13e5753fecf8a9e937b661bb27c692e003588955bb8131a8744663</u>	- 0.0971030313795683 97 MATIC  0.06 USD	✓
34	2023-06-30 10:39:02	<u>0x3cfbb6a210af652becdc76c9ae9504075534e029bf1c2c53069d76ca91abf83</u>	- 15.999690879940692 056 MATIC  10.54 USD	✓
35	2023-06-30 10:39:02	<u>0x3cfbb6a210af652becdc76c9ae9504075534e029bf1c2c53069d76ca91abf83</u>	- 0.0232185021266456 33 MATIC  0.01 USD	✓
36	2023-06-30 10:39:02	<u>0x3cfbb6a210af652becdc76c9ae9504075534e029bf1c2c53069d76ca91abf83</u>	- 0.0992224607898884 86 MATIC  0.06 USD	✓
37	2023-06-30 10:21:32	<u>0xde5ed3cb36c29c482179710be9613a08bb97162c9de5cacc7ff76fdb3b6cd701</u>	+ 76.212000000000003 297 MATIC  50.26 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-03 11:25:18	<u>0xc4d139fabd1b9e1ada24c210b4ef9bf600c886099c3a63861ccbd58b61d13bff</u>	+ 0.2652013401869675 60 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 19:51:33	<u>0xa3d95e355cc45ce47753ca928893b65b0f3caa01e016099914275d00a30cb6a6</u>	- 97.693327 USDC  97.68 USD	✓
2	2023-11-16 16:23:07	<u>0x35c6b4ab9b9328fea5317a4141f8c7b2116ae937cd443914bab9ede4446096fa</u>	+ 97.693327 USDC  97.68 USD	✓
3	2023-08-10 00:01:01	<u>0xe390ade10307f3cffffa67d91bdda41712e25fd39e865466e16b41c02c5dcf033</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-08-08 13:27:25	<u>0x9ab5a64db3060045add3384bf4d39643781f8168bf98ad4606b4eda0dda72757</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-08-03 14:13:39	<u>0xf346e6603d0a329088740cc3c2d92c04495cf1684a0b5438feece0b040dbe33c</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
6	2023-07-25 21:03:15	<u>0x8e52e00fc70f6e327666f493879d8ff809dd3c035cc72de139ad1c468d1832bb</u>	- 104.000000 USDT  104.00 USD	✓
7	2023-07-25 20:35:53	<u>0xe27a15c61b73a0b6638d247affad0a0ae4849425cd4a388eae17c7af8fde682b</u>	+ 104.000000 USDT  103.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-14 06:04:49	<u>0xc9a783c56777ee4dd4de</u> <u>b9202e432d6f89b2803e73</u> <u>51b9a4f3e83c5028862730</u>	- 2,017.365337 USDC  2,017.25 USD	✓
9	2023-07-14 06:03:45	<u>0x2216bf1ee8333d182ed9</u> <u>765e24739215addc1acc11</u> <u>e1c557ec37b31c48b2603a</u>	+ 149.838210 USDC  149.82 USD	✓
10	2023-07-14 06:03:45	<u>0x2216bf1ee8333d182ed9</u> <u>765e24739215addc1acc11</u> <u>e1c557ec37b31c48b2603a</u>	- 149.780214 USDT  149.82 USD	✓
11	2023-07-14 06:02:19	<u>0x8ca15c5c0d6061e62d20</u> <u>85e031f9a0fdf44f8449f3</u> <u>486e363d481a7224bb438d</u>	+ 149.780214 USDT  149.82 USD	✓
12	2023-07-14 06:02:19	<u>0x8ca15c5c0d6061e62d20</u> <u>85e031f9a0fdf44f8449f3</u> <u>486e363d481a7224bb438d</u>	- 149.91222961392531 9427 DAI	✓
13	2023-07-14 06:01:17	<u>0x452a090461e303639d60</u> <u>df5a83a18737e0818c5865</u> <u>e2b52a6ab710eaa9c506d9</u>	+ 149.91222961392531 9427 DAI	✓
14	2023-07-14 06:01:17	<u>0x452a090461e303639d60</u> <u>df5a83a18737e0818c5865</u> <u>e2b52a6ab710eaa9c506d9</u>	- 150.000000 USDC  149.98 USD	✓
15	2023-07-14 05:30:13	<u>0x0d39390519467bee054b</u> <u>f006f23103ecca26800bcc</u> <u>4d6158f07dff40a93878e3</u>	+ 2,017.527127 USDC  2,017.49 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-03 11:25:18	<u>0xc4d139fabd1b9e1ada24c210b4ef9bf600c886099c3a63861ccbd58b61d13bff</u>	- 1 HFWC1	✓
2	2023-07-27 11:57:34	<u>0x98d974e6d375d4b44deb d92b3c2cfe1e5a9c07895984d74325f0f62d984a8c5c</u>	+ 1 LayerZero BONUS	✓
3	2023-07-27 10:26:30	<u>0x174e6a3fa423b662d5bc 012f12ca44dd090b2d9000b9d6998e3dcd0e96899970</u>	+ 1 LayerZero BONUS	✓
4	2023-06-30 11:18:37	<u>0x39399eb83b977473df555849bb22a0fd25e63f333b4436f9e288b6856a687e05</u>	+ 1 HFWC1	✓
5	2023-06-30 11:18:37	<u>0x39399eb83b977473df555849bb22a0fd25e63f333b4436f9e288b6856a687e05</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 23:37:15	<u>0xe950a03722d7a20a835af9521c142824d10fd2a46356c2a491722098afc88c84</u>	+ 1 com	✓
2	2024-04-29 23:36:47	<u>0x3ea8a95436213664d2e358302fa4fe1074298c4e75f119d16c709b545ee0d552</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-01-10 07:55:15	<u>0xb06c04ecd13fa6cef1a4fcfd619fb1f88740857de149a9a7ce1675e38cad24a6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-10 07:53:06	<u>0x38e27af676fd061baa00197d44c472707f128df3f4658a79a3cc747aaa1bb3f8</u>	+ 1 3000usdc.com	✓
5	2024-01-10 07:53:06	<u>0x8da462157db688b013ce532b5fab5ce1bacb462fc42d091cc60fb799c46418d0</u>	+ 1 5000usdt.org	✓
6	2024-01-07 23:32:57	<u>0x6fae2359537dc31c2dbbcb20b35b446305d25e8ff764966f3cb6ecd96eeda3b8</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-23 05:32:46	<u>0x07d76364fdcf9ab20bcaef4324983f3ebd4b5bdab9255dd907e6bc6e2422ac1f</u>	+ 1 3000usdt.net	✓
8	2023-12-23 05:02:31	<u>0x0063a7040b6c5709ddf8d1612bb97ed4aa890fa4ac9c99142937e801fd3fcbb7</u>	+ 1 2000usdc.cc	✓
9	2023-12-22 11:14:26	<u>0xa3d247452166ea62996e7167f18dfae3a056766658c6a0dc8a8c72ae01bf913b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 23:05:51	<u>0xf9931ec21543bb1885bf56016265845fc6a8b77817d4dbac4ccf6251065f382f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-01 14:26:12	<u>0x40e371e39cbe26e01ab82256a4729ad9f77321b22709a8affce48757c9c07b55</u>	+ 1 2000usdt.net	✓
12	2023-12-01 11:54:18	<u>0x04fa2c6ba8563d9aeaf4037a741be94fc4ad14e2791f3f24d320bb789a9700f2</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-17 05:32:43	<u>0x720bf5470c01a48c3059</u> <u>251136d791c257873647f6</u> <u>5eccd390d0704776088159</u>	+ 1 ro	✓
14	2023-10-29 22:05:11	<u>0xfa7b18757575d2a9562f</u> <u>ee765226c5983ecd102d2d</u> <u>78eb0fb49e3e760814a13f</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-29 22:04:51	<u>0xb04af82667144e139258</u> <u>852e1cf37745f72deba374</u> <u>adbd36f8ce64110879bf63</u>	+ 1 drop-usdt.cc	✓
16	2023-10-29 22:04:39	<u>0x7107c53b30fe96b1bec3</u> <u>dae7242f04afac3da710ad</u> <u>c5ca6b25eeab4eb40aad37</u>	+ 1 2000usdt.xyz	✓
17	2023-09-20 21:34:19	<u>0xa436da78e611ef5b9aa5</u> <u>d4025de9e6f203024de86e</u> <u>25db1d6e396ae9416cc7c8</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-13 00:04:24	<u>0x4f5f8dd602cab65ef3ed</u> <u>7121b551b9a6bd2bcd6caf</u> <u>9e5e60f465ab28498acb3b</u>	+ 1 NFT VOUCHER	✓
19	2023-09-12 07:49:26	<u>0x0e963e9d02d93e2392d0</u> <u>0c277568f399967e765228</u> <u>10f731a84e2b35fdcb8e19</u>	+ 1 NFT Voucher	✓
20	2023-09-12 01:58:44	<u>0x9feaac101ebb4bdc1603</u> <u>adad87f116f95b92556185</u> <u>0df270df4a5d6dbc1863a4</u>	+ 1 NFT Voucher	✓
21	2023-09-10 10:23:04	<u>0x7c148a04623b1cc9d027</u> <u>e03f68e62877fe1f8e12eb</u> <u>eb91a999efc73543353085</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-06 13:25:36	<u>0x5f564de2c9a09e3a69429b51694b4f6827518af041d35f0a790c853c81f866ba</u>	+ 1 Voucher	✓
23	2023-08-30 04:16:47	<u>0xbe6f2bc3325150e8a8c8aeb6c4a23eb7f9b5dfdd27e1152116c832fcf410da2e</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 15:22:54	<u>0x0ef367c259ac6e41bc95d417e5c79c08700df876b73c42e5325c8bcfdd652b2e</u>	+ 1 claim.circlest.org	✓
25	2023-08-26 20:58:13	<u>0xa9c3fc17e125fc2ccda83c6f9f45411b1fa7e88e4b3d007812c9f2dce1a2f913</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-25 21:40:52	<u>0x11134c12a8d14062acea050b65de3f74a745a55d47a982708cf1615d4087e2db</u>	+ 1 NFTVoucher	✓
27	2023-08-19 02:49:42	<u>0x55458344b41e2ef038e1bd59764a2a6da5ba0f4682dfad87a85a99d0398ba591</u>	+ 1 \$1099 USDC	✓
28	2023-08-13 04:46:25	<u>0x81419031a457581238dc8580dae15aa6c6458e9544dada9e4a260d3392303232</u>	+ 1 Base Airdrop	✓
29	2023-08-10 03:47:08	<u>0x3d5e5a90a711aae9d75fad92f6247f6fb10b6b43d0cf010d85eccb68f3537980</u>	+ 1 NFTVoucher	✓

DISCLAIMER

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